P06000089085

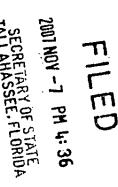
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Smart Title And Settlement Ser (Name of Corporation) DOCUMENT NUMBER: P0600089085
DOCUMENT NUMBER: 10600089085
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cindy Carrion (Name of Contact Person) Smart Title And Settlement Services Inc. (Firm/Company)
5100 N. D. xie Huy # 115
OAKLAND Park Fr 3-3334 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954), 202-1000 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of <u>Florid</u> a
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Smart Title and Settlement Securices In
2. The principal office address: 5100 N. Dixietuy, Suite 115
OAKIAND Park 1 7 33334
3. The mailing address (if different): 3020 NE 9 TERR
Pomparo Beach, Fr 33064
4. Date of incorporation/qualification: 15 2007 Document number: P06000089085
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Cindu Corrion
2020 NE 9 TOOR
3020 100 (1240)
tom pano Beach, to 33 064
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Cindy Carrion
5100 N Dixie Huy, Svite 115 mg = 0
OAKIAND Park, FL 33334 E ;
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Supporte of an object or predictor) Cin Dy Cayvi'an (Prujed or predictor)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Date)
If signing on behalf of an entity:
Cinpy Carrior (Typed of Printed Name)

* * * FILING FEE: \$35.00 * * *